

# ALBYN HOUSING SOCIETY LIMITED

**BOARD MEETING**  
**Tuesday 10 September 2013**  
**98-104 High Street, Invergordon**  
**at 10:30am**

## AGENDA

- 1. APOLOGIES**
- 2. PRESENTATION FROM MS JANET DICKIE, SCOTTISH HOUSING REGULATOR**
- 3. PREVIOUS MEETINGS**
  - 3.1 Board Meeting Minutes: 25 June 2013
  - 3.2 Extraordinary Board Meeting Minutes: 10 July 2013
- 4. DECISION MAKING PAPERS**
  - 4.1 Election to Committees and External Bodies
  - 4.2 Society Membership: Application and Cancellations
  - 4.3 Training Requirements for Board Members
  - 4.4 Mid-Market Rent Conversion: Shore Road, Nairn
  - 4.5 Eviction Approvals
  - 4.6 National Housing Trust – Registered Social Landlord Variant: Balvonie Guarantee
  - 4.7 Factoring and Service Charges
  - 4.8 Investment in New Build Development
  - 4.9 Help to Buy Scheme
- 5. POLICY PROPOSALS & REVIEW**
  - 5.1 Tenancy Abandonment
  - 5.2 Adaptations to Existing Properties
  - 5.3 Customer Involvement: Strategy Review
  - 5.4 Information and Advice Remit
- 6. MINUTES OF COMMITTEE MEETINGS**
  - 6.1 Albyn Enterprises Limited: 27 June 2013
  - 6.2 Performance Committee: 6 August 2013
  - 6.3 Annual Report from Audit Committee
- 7. STANDING ITEMS**
  - 7.1 Updates from Chief Executive
  - 7.2 Welfare Reform: Customer Services Director
- 8. HEALTH AND SAFETY**
- 9. LEAVE OF ABSENCE**
- 10. ANY OTHER COMPETENT BUSINESS**
  - 10.1 Board Meeting Schedules: 2014 & 2015
- 11. DATE OF NEXT MEETING**
  - 11.1 Tuesday 22 October 2013